

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: BILOXI

COUNTY: HARRISON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 1:14cr33 HSO-Jmr-3
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES _____ X _____ NO

MATTER TO BE SEALED: X YES _____ NO

NAME/ALIAS: RASAQ ADEROJU RAHEEM

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____
_____ ALREADY IN STATE CUSTODY
_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 8 _____ PETTY _____ MISDEMEANOR _____ 8 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1 18:1349.F 18 USC 1349 ATTEMPT & CONSPIRACY TO COMMIT FRAUD 1

Set 2 18:371.F 18 USC 371 CONSPIRACY TO DEFRAUD UNITED STATES 2

Set 3 18:1341.F 18 USC 1341 MAIL FRAUD 3-8

Date: 4/4/14

SIGNATURE OF AUSA Annette Williams / Jmd

